

# Attachment C

NOTICE - COMPLEX TRUST  
TRUST ACCOUNT NUMBER: RR 417 840 138 US

RECEIVED

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US ATTY.  
ALBANY, NY

To: The People of the State of New York  
Thomas J. McAvoy  
445 Broadway  
Albany, NY [12207-2924]

To: United States Attorney's Office  
Northern District of New York  
Richard S. Hartunian  
P.O. Box 7198  
100 South Clinton Street  
Syracuse, NY [13261-7198]

To: United States Attorney's Office  
Northern District of New York  
Thomas A. Capezza  
445 Broadway, Room 218  
Albany, NY [12207-2924]

To: U.S. Magistrate Judge  
David R. Homer  
445 Broadway  
Albany, NY [12207-2924]

To: Senior U.S. District Judge  
Thomas J. McAvoy  
445 Broadway  
Albany, NY [12207-2924]

To: District Administrative Judge  
George B. Ceresia Jr  
40 Steuben Street  
Albany, NY [12207]

To: District Court Clerk, Albany  
Lawrence K. Baerman  
445 Broadway  
Albany, NY [12207-2924]

To: FBI Special Agent  
Mark S. Maroney  
200 McCarty Avenue  
Albany, NY [12209]

*living litigee.*  
*: richard - enrigne :*

*: maria - janet :*

NOTICE – COMPLEX TRUST  
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To: Systems Manager  
Mark Hussey  
200 McCarty Avenue  
Albany, NY [12209]

To: Justice Supreme Court  
Richard M. Platkin  
285 Wall Street  
Kingston, NY [12401]

To: Justice Supreme Court  
Christopher E. Cahill  
285 Wall Street  
Kingston, NY [12401]

To: Justice Supreme Court  
Kimberly A. O'Connor  
285 Wall Street  
Kingston, NY [12401]

To: Public Disclosure Office  
Florence Brandt  
Supreme Court for the State of New York  
285 Wall Street  
Kingston, NY [12401]

To: Commissioner Judicial Conduct  
Jean M. Savanyu  
Corning Tower, Suite 2310  
Empire State Plaza  
Albany, NY [12223]

To: Commissioner Judicial Conduct  
Letitia Walsh  
Corning Tower, Suite 2310  
Empire State Plaza  
Albany, NY [12223]

To: Commissioner Judicial Conduct  
Georgia A. Damino  
Corning Tower, Suite 2310

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*: richard-enrigne :*

*: marie-janet :*

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Empire State Plaza  
Albany, NY [12223]

To: New York State Police  
Norman Kantrowitz  
55 Crystal Run Road  
Middletown, NY [10941]

To: New York State Police  
Joe Auriemma  
55 Crystal Run Road  
Middletown, NY [10941]

To: New York State Police  
Mario Restivo  
55 Crystal Run Road  
Middletown, NY [10941]

To: New York State Police  
Ed Lawson  
55 Crystal Run Road  
Middletown, NY [10941]

To: Ulster County Assistant DA  
David Boole  
285 Wall Street  
Kingston, NY [12401]

To: Town of Ulster Court  
Susan Kesick  
One Town Hall Drive  
Lake Katrine, NY [12449]

To: Town of Ulster Court  
Marsha Weiss  
One Town Hall Drive  
Lake Katrine, NY [12449]

To: Town of Lloyd Court  
Eugene Rizzo  
12 Church Street  
Highland, NY [12528]

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: richard-enrigne :  
: maria-janet :

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To: Town of Lloyd Court  
Terry B. Elia  
12 Church Street  
Highland, NY [12528]

To: Ulster County Clerk  
Nina Postupack  
255 Fair Street  
Kingston, NY [12401]

To: Ulster County Clerk  
Alice Lawlis  
255 Fair Street  
Kingston, NY [12401]

To: Town of Ulster  
James E. Quigley, III  
One Town Hall Drive  
Lake Katrine, NY [12449]

To: Town of Rosendale  
Joan Jordan  
PO Box 423  
Rosendale, NY [12472]

To: Town of Rosendale  
Patrick McDonough  
PO Box 423  
Rosendale, NY [12472]

To: Ulster County Sheriff Office  
P. J. van Blarcum  
380 Bolulevard  
Kingston, NY [12401]

To: Ulster County Sheriff Office  
Debra Montgomery  
380 Bolulevard  
Kingston, NY [12401]

To: Ulster County Sheriff Office  
George F. Goodwin

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: maria - janet :*

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380 Bolulevard  
Kingston, NY [12401]

To: Town of Rosendale Police  
Josh Caliendo  
PO Box 423  
Rosendale, NY [12472]

To: Town of Rosendale Police  
Robert Vospar  
PO Box 423  
Rosendale, NY [12472]

To: Column Writer  
Adam Bosch  
c/o Times Herald-Record  
P.O. Box 2046  
Middletown, NY 10940-6357

To: Executive Editor  
Derek Osenenko  
c/o Times Herald-Record  
P.O. Box 2046  
Middletown, NY 10940-6357

To: President & Publisher  
Joe Vanderhoof  
c/o Times Herald-Record  
P.O. Box 2046  
Middletown, NY 10940-6357

To: Times Herald-Record  
P.O. Box 2046  
Middletown, NY 10940-6357

To: Rensselear County Sheriff Office  
Jack Mahar  
4000 Main Street  
Troy, NY [12180]

I, richard-enrique: and :maria-janet: as Donors, Grantors and Beneficiaries and a  
Beneficiaries of the Organic Treaty of The Articles of Confederation Trust of November 1, 1777

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*: maria-janet :*

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and ratified and in force since March 1, 1781, and of the United States of America and the Organic Constitutional Trust of 1777 of New York state and Washington state of 1878 and being duly sworn deposes and states the following: That we are Sovereign Souls by our Legal Guardian Semjasa and created by the Lord God YAH, nunc pro tunc, as of and for May 13<sup>th</sup>, 2009 and being of sound mind hereby declare and appoint as Fiduciary Trustees, Administrators, Executors, and Representatives the following individuals, persons, trustees and claimant's; THE PEOPLE OF THE STATE OF NEW YORK, Richard S. Hartunian, United States Attorney, Thomas A. Capezza, Assistant U.S. Attorney, David R. Homer, U.S. Magistrate Judge, Thomas J. McAvoy, Senior U.S. District Judge, George B. Ceresia Jr, District Administrative Judge, Lawrence K. Baerman, District Court Clerk, Mark S. Maroney, FBI Special Agent, Mark Hussey, Systems Manager, Richard M. Platkin, Supreme Court Justice, Christopher E. Cahill, Supreme Court Justice, Kimberly A. O'Connor, Supreme Court Justice, Florence Brandt, Public Disclosure Officer of the Supreme Court of the State of New York, Jean M. Savanyu, Commissioner Judicial Conduct, Letitia Walsh,, Commissioner Judicial Conduct, Georgia A. Damino, Commissioner Judicial Conduct, Norman Kantrowitz, New York State Police, Joe Auriemma, New York State Police, Mario Restivo, New York State Police, Ed Lawson, New York State Police, David Boole, Ulster County Assistant DA, Susan Kesick, Ulster Court Judge, Marsha Weiss, Ulster Court Judge, Eugene Rizzo, Lloyd Court Judge, Terry B. Elia, Lloyd Court Judge, Nina Postupack, Ulster County Clerk, Alice Lawlis, Ulster County Clerk, James E. Quigley, III, Joan Jordan, Patrick McDonough, P. J. van Blarcum, Ulster County Sheriff, Debra Montgomery, Ulster County Sheriff's Office, George F. Goodwin, Ulster County Sheriff's Office, Josh Caliendo, Rosendale Police, Robert Vospar, Rosendale Police, as assigns or agents of the Legal Estate of the Decedent RICHARD ENRIQUE ULLOA under title 31 § 3128 routing # F47279927 account # 068568283 nunc pro tunc, as of and for May 13<sup>th</sup>, 2009 including all incidents, taxable terminations, taxable transfers, taxable distributions, and direct skips stemming from, or relating to as pass throughs or trusts or having any relationship to or from or within any incident to New York Trust Case # 10-cr-00321-TJM-1 or Inmate # 1030030 RICHARD ENRIQUE ULLOA in Rensselaer County Correctional Facility, 4000 Main Street, Troy, New York or any New York County Correctional Facility where the Decedent RICHARD ENRIQUE ULLOA is detained, for and/or on behalf of the Donor/Grantor/Beneficiary richard-enrique:. These appointments will not be affected by the addition of additional Administrators, Executors, Representatives, Claimants or Fiduciary Trustee's, from time to time by the Donor/Grantor/Beneficiary richard-enrique: as they may become known.

### CONTROLLING PROVISIONS OF COMPLEX TRUST

The trustees, administrators, executors, and claimants have 72 hrs from the receipt and acceptance of this Complex Trust to comply with its provisions and demands including but not limited to the following; upon failure of the trustees administrators, executors and claimants to pay the taxable distribution transfers terminations direct and indirect skips as generation skipping transfers, the beneficiary :maria-janet: and as a claim for breach of fiduciary duty and as a claim to convert the accounts receivable to accounts payable with a 1099C for a forgiveness of

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*: maria-janet :*

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indebtedness with a cancellation of indebtedness with the Internal Revenue Service as a sale or a gain as taxable income from recourse debt of the trustees, administrators, executors and claimants as the persons or individuals forgiven.

**INDENTURE AGREEMENT and BOND**

This Notice and Appointment of the above listed Administrators, Executors, Fiduciary Trustee's, Claimant's and Representatives by the Donors/Grantors/ Beneficiaries :richard-enrique: and :maria-janet: is controlled and governed by the following Indenture Agreement and Indemnity Bond. All Fiduciary Trustee's are each required to post the following performance bonds, when the value of the personal property exceeds one hundred thousand dollars (\$100,000.00).

**Chapter 36C: North Carolina Uniform Trust Code. §-7-702. Trustee's bond.**

(a) A trustee shall provide bond to secure the performance of the trustee's duties if:

- (1) The trust instrument was executed before January 1, 2006, unless the terms of the trust instrument provide otherwise;
- (2) The trust instrument was executed on or after January 1, 2006, but only if the terms of the trust instrument require the trustee to provide bond;
- (3) A beneficiary requests the trustee to provide bond, and the court finds the request to be reasonable; or
- (4) The court finds that it is necessary for the trustee to provide bond in order to protect the interests of beneficiaries who are not able to protect themselves and whose interests otherwise are not adequately represented. However, in no event shall bond be required of a trustee if the governing instrument directs otherwise.

(b) If bond is required, it shall be in a sum of double the value of the personal property to come into the trustee's hands if bond is executed by a personal surety, and in an amount not less than one and one-fourth times the value of all personal property of the trust estate if the bond is secured by a surety ship bond executed by a corporate surety company authorized by the Commissioner of Insurance to do business in this State, provided that the court, when the value of the personal property exceeds one hundred thousand dollars (\$100,000.00), may accept bond in an amount equal to the value of the personal property plus ten percent (10%) of that value, conditioned upon the faithful performance of the trustee's duties and for the payment to the persons entitled to receive property that may come into the trustee's hands. All bonds executed under this Article shall be filed with the clerk of superior court.

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: maria-janet :



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(c) On petition of the trustee or a qualified beneficiary, the court may excuse a requirement of bond, reduce the amount of the bond, release the surety, or permit the substitution of another bond with the same or different sureties.

(d) As provided in G.S. 53-159 and G.S. 53-366(a)(10), banks and trust companies licensed to do trust business in this State need not give bond, even if required by the terms of the trust. (1911, c. 39, s. 7; C.S., s. 4031; 1951, c. 264; 1965, c. 1177, s. 1; 1977, c. 502, s. 2; 2001-413, s. 1; 2003-261, s. 5; 2005-192, s. 2.)

The above named Administrators, Executors, Representatives, and Fiduciary Trustees and Claimant's under § 2203 of title 26 are responsible for payment of all taxable terminations under § 2612 (a) (1) (A) (B), distributions under § 2612 (b), transfers under § 2511 and direct skips, pass throughs and gifts under §2501, §2502, § 2001, § 2002 and § 2603 of title 26 and the filing of all 1099 OID's, 1099 INT's and 1099 A's showing the Payor and Recipients of all Funds, Capital, Income and Interest paid out from Decedents' Legal Estate under Title 31 §§ 3113 and 3128. The above named Administrators, Executors, Representatives, Claimants and Fiduciary Trustee's while acting in their official capacities agree to hold the Donors/Grantors/Beneficiaries :richard-enrique: and :maria-janet: harmless from any Payments, Forfeitures, Liabilities or Losses by indemnification and Bond from any and all taxable terminations, payments, transfers, distributions, direct skips originating from the Legal Estate of the Decedent ULLOLA, RICHARD ENRIQUE 3128 routing # F47279927 account # 068568283's Estate property under title 31 §§ 3113 and 3128. The Fiduciary Trustee's and Claimant's named above agree by stipulation to the Donors/ Grantors/Beneficiaries :richard-enrique: and :maria-janet: under this Complex Trust are to return all Capital, Principle, Interest, and Income stemming from or related to the Reinsurance Agreements for the Miller Act Bid Bonds, Performance Bonds, and Payment Bonds as forms 273, 274 and 275, GSA SF forms 24, 25, 25A that are reported under TITLE 28 > PART V > CHAPTER 129 > § 2041 § 2041. Deposit of moneys in pending or adjudicated cases All moneys paid into any court of the United States, or received by the officers thereof, in any case pending or adjudicated in such court, shall be forthwith deposited with the Treasurer of the United States or a designated depository, in the name and to the credit of such court. This section shall not prevent the delivery of any such money to the rightful owners upon security, according to agreement of parties, under the direction of the court and on all 1099 OID's, 1099 A's and 1099 INT's as Class 5 Gift and Estate Taxes in the IDRS [Integrated Data Recovery System of the Internal Revenue Service] as a ADP [Actual Deferred Percentage].

All failures by each and every above named Administrator, Executor, Fiduciary Trustee, Claimant and Representative of the Donor/Grantor/Beneficiary :maria-janet: is immediate upon such failure within 24 hours, as if the 91st day had expired Nunc Pro Tunc, 1 March 2010 upon each and every failure and each and every Administrator, Executor, Fiduciary Trustee, Claimant,

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: maria-janet :

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and Representative and is equally liable upon each and every failure at the rate of 2500 gold pieces per hour (Gold = 1 oz. .9995 fine) with all amounts being an account(s) receivable upon all Administrator's, Executor's, Fiduciary Trustee's, Claimant's and Representative's real and non movable property, malpractice bonds, insurance bonds, self insurance program(s) and all assets whatever, whoever, wherever and whenever and is due and owing upon presentation of this complex trust to all holder(s) of all assets whatever, wherever, whoever and whenever here unto eternity.

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:richard-enrique:

:maria-janet:

Donor/Grantor/Beneficiary, :richard-enrique: Doner/Grantor/Beneficiary,:maria-janet:

:sheila-marie:

:ingerid-bereth-elise:

:yoshiko-santo:

Signatory Witness

Signatory Witness

Signatory Witness

:sheila-marie:

:ingerid-bereth-elise:

:yoshiko-santo:

All references pertaining to the ALL STATES contained in the above referenced **Complex Trust** correspond to matching references to STATE OF NEW YORK and are accepted pursuant to the Session Laws [as codified and copyrighted at CPLR 4511 Judicial notice of law: "Every court "SHALL" take judicial notice without request of the common law, constitutions and public statutes of the United States and of every state, territory and jurisdiction of the United States and of the official compilation of codes, rules and regulations of the state \* \* \*"] CR44.1 DETERMINATION OF FOREIGN LAW, See CR44.1(b) United States Jurisdiction. The laws of a state, territory, or other jurisdiction of the United States "SHALL" be determined as provided in RCW 5.24. The Washington State Supreme Court states that they "(a)re bound by the [U.S.] Supreme Court" State v. Counts, 99 Wn.2d 54, 659 P.2d 1087 (1983) STATE v. COUNTS, 99 Wn.2d 54, 659 P.2d 1087 [Nos. 47687-0, 48239-0, 47932-1. En Banc. February 24, 1983]

Donors, Grantors, and Beneficiaries may "cite" various court cases, civil rules, and citings from other states. Such "citations" indicate that such cases/laws illustrate certain aspects of truth and therefore

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:maria-janet:

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validate the points of this communication and are corresponding to the New York State Consolidated Laws and all CPLR rules.

Certification of "good faith" <sup>1</sup> The parties identified herein - in good faith, by this offer of proof with prejudice<sup>2</sup>, in reliance upon the Constitution for The State of New York AD 1777 <sup>3</sup>, reserving status, office, and rights, swear the facts set forth herein are true, correct, complete, and not misleading the truth, the whole truth and nothing but the truth.

Donors, Grantors, and Beneficiaries are a son and daughter of God and not a son or daughter of man. Man cannot deny Donor/Grantor's/Beneficiary's Civil Rights and Civil Liberties from the Creator-God.

Isaiah 54:17. "No weapon that is formed against thee shall prosper; and every tongue that shall rise against thee in judgment thou shall condemn. This is the heritage of the servants of the LORD, and their righteousness is of me, saith the LORD."

May God Be With You.

Deuteronomy 19:15 "At the mouth of three witnesses shall the matter be established."

I John 5:7 "For there are three that bear record in heaven, the Father, the Word, and the Holy Ghost [Spirit]: and these three are one."

Hebrews 4:12 "For the word of God is quick and powerful, and sharper than any two edged sword, piercing even to the dividing asunder of soul and spirit, and of the joints and marrow, and is a discernor of the thoughts and intents of the heart."

2 Timothy 3:16 "All scripture is given by inspiration of God, and is profitable for doctrine, for reproof, for correction, for instruction in righteousness:

2 Timothy 3:17 "That the man of God may be perfect, thoroughly furnished to all good works."

I John 5:8 "And there are three that bear witness in the earth, the spirit and the water, and the blood: and these three agree in one."

I John 5:9 "If we receive the Witness of men, the witness of the Lord God YAH is greater."

Matthew 10:32 "Whosoever confesses me Immanuel before men, him will I confess also before my Father which is in heaven."

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<sup>1</sup> As used in reference to this or any subsequent action or process relative to the issues identified individual "good faith" means being faithful to one's duty and obligations to the Supreme Ruler of the universe and the Constitution for The State of New York AD 1777, to protect and defend each from all enemies foreign and domestic

<sup>2</sup> As used in reference to this or any subsequent action or process relative to this herein identified individuals "prejudice" means bias and discrimination, ongoing unlawful, unconstitutional or ungodly acts involving fraud, extortion \_\_\_\_\_ and gesture, or every other such deceit or presumption

<sup>3</sup> As used in referenced to this or any subsequent action or process relative to the herein identified individuals "The State of New York" means the State of New York of the several States of the Union AD 1777.

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*: maria-janet :*

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Luke 17:21 "Neither shall they say, Lo here! Or, lo there! For, behold, the Kingdom of God is within you."

Psalms 68:4 "By His name YAH" [Havah].

Proverbs 25:2 "It is the glory of God to conceal a thing: but the honor of kings is to search out a matter."

**NEW YORK PROBATE AND TRUST CODE is as likewise defined below:**

## **CALIFORNIA PROBATE CODE**

### **SECTION 15680-15688**

DIVISION 9., PART 3., Article 5. Compensation and Indemnification of Trustees  
....

#### **SECTION 15680.**

(a) Subject to subdivision (b), if the trust instrument provides for the trustee's compensation, the trustee is entitled to be compensated in accordance with the trust instrument.

(b) Upon proper showing, the court may fix or allow greater or lesser compensation than could be allowed under the terms of the trust in any of the following circumstances:

(1) Where the duties of the trustee are substantially different from those contemplated when the trust was created.

(2) Where the compensation in accordance with the terms of the trust would be inequitable or unreasonably low or high.

(3) In extraordinary circumstances calling for equitable relief.

(c) An order fixing or allowing greater or lesser compensation under subdivision (b) applies only prospectively to actions taken in administration of the trust after the order is made.

#### **SECTION 15681.**

If the trust instrument does not specify the trustee's compensation, the trustee is entitled to reasonable compensation under the circumstances.

#### **SECTION 15682.**

The court may fix an amount of periodic compensation under Sections 15680 and 15681 to continue for as long as the court determines is proper.

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**SECTION 15683.**

Unless the trust instrument otherwise provides or the trustees otherwise agree, if the trust has two or more trustees, the compensation shall be apportioned among the cotrustees according to the services rendered by them.

**SECTION 15684.**

A trustee is entitled to the repayment out of the trust property for the following:

- (a) Expenditures that were properly incurred in the administration of the trust.
- (b) To the extent that they benefited the trust, expenditures that were not properly incurred in the administration of the trust.

**SECTION 15685.**

The trustee has an equitable lien on the trust property as against the beneficiary in the amount of advances, with any interest, made for the protection of the trust, and for expenses, losses, and liabilities sustained in the administration of the trust or because of ownership or control of any trust property.

**SECTION 15686.**

(a) As used in this section, "trustee's fee" includes, but is not limited to, the trustee's periodic base fee, rate of percentage compensation, minimum fee, hourly rate, and transaction charge, but does not include fees for extraordinary services.

(b) A trustee may not charge an increased trustee's fee for administration of a particular trust unless the trustee first gives at least 60 days' written notice of that increased fee to all of the following persons:

- (1) Each beneficiary who is entitled to an account under Section 16062.
- (2) Each beneficiary who was given the last preceding account.
- (3) Each beneficiary who has made a written request to the trustee for notice of an increased trustee's fee and has given an address for receiving notice by mail.

(c) If a beneficiary files a petition under Section 17200 for review of the increased trustee's fee or for removal of the trustee and serves a copy of the petition on the trustee before the expiration of the 60-day period, the increased trustee's fee does not take effect as to that trust until otherwise ordered by the court or the petition is dismissed.

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**SECTION 15687.**

(a) Notwithstanding any provision of a trust to the contrary, a trustee who is an attorney may receive only (1) the trustee's compensation provided in the trust or otherwise provided in this article or (2) compensation for legal services performed for the trustee, unless the trustee obtains approval for the right to dual compensation as provided in subdivision (d).

(b) No parent, child, sibling, or spouse of a person who is a trustee, and no law partnership or corporation whose partner, shareholder, or employee is serving as a trustee shall receive any compensation for legal services performed for the trustee unless the trustee waives trustee compensation or unless the trustee obtains approval for the right to dual compensation as provided in subdivision (d).

(c) This section shall not apply if the trustee is related by blood or marriage to, or is a cohabitant with, the settlor.

(d) After full disclosure of the nature of the compensation and relationship of the trustee to all persons receiving compensation under this section, the trustee may obtain approval for dual compensation by either of the following:

(1) An order pursuant to paragraph (21) of subdivision (b) of Section 17200.

(2) Giving 30 days' advance written notice to the persons entitled to notice under Section 17203. Within that 30-day period, any person entitled to notice may object to the proposed action by written notice to the trustee or by filing a petition pursuant to paragraph (21) of subdivision (b) of Section 17200. If the trustee receives this objection during that 30-day period and if the trustee wishes dual compensation, the trustee shall file a petition for approval pursuant to paragraph (21) of subdivision (b) of Section 17200.

(e) Any waiver of the requirements of this section is against public policy and shall be void.

(f) This section applies to services rendered on or after January 1, 1994.

**SECTION 15688.**

Notwithstanding any other provision of this article and the terms of the trust, a public guardian who is appointed as a trustee of a trust pursuant to Section 15660.5 shall be paid from the trust property for all of the following:

(a) Reasonable expenses incurred in the administration of the trust.

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(b) Compensation for services of the public guardian and the attorney of the public guardian, and for the filing and processing services of the clerk of the court in the amount the court determines is just and reasonable.

(c) An annual bond fee in the amount of twenty-five dollars (\$25) plus one-fourth of 1 percent of the amount of the trust assets greater than ten thousand dollars (\$10,000). The amount charged shall be deposited in the county treasury.

## **CALIFORNIA PROBATE CODE**

### **SECTION 16060-16064**

DIVISION 9., PART 4., Article 3. Trustee's Duty to Report Information and Account to Beneficiaries .....

#### **SECTION 16060.**

16060. The trustee has a duty to keep the beneficiaries of the trust reasonably informed of the trust and its administration.

The Donors/Grantors/Beneficiaries :richard-enrique: and :maria-janet: request a statement of accounting from the above appointed Fiduciary Trustee's under section 16060 of the Washington Probate Code as to the Superior Court for Duches County D/B/A as the Trading Company Superior Court of The State of New York for the County of Duches. Donors/Grantors/Beneficiaries request the DUNS [Data Universal Numbering System] numbers for the trading company, the BINS [Business Identification Numbering System] and the TPINS [Trading Partner Identification Numbering System]. Also the CAGE CODE [Commercial and Government Entity Code] which corresponds to the Bank Account of the Trading Company as registered with CCR [Central Contract Registration] as assigned by DLIS [Defense Logistics Information Service] under the DOD [Department of Defense]. The Donors/Grantors/Beneficiaries :richard-enrique: and :maria-janet: also request the name and address of the direct writing company and the sureties on any Reinsurance Agreements under the Miller Act Bid, Performance, and Payment Bonds as delineated on forms 273, 274 and 275 under 40 U.S.C. 270a – 280a and SF forms 24, 25 and 25A. Beneficiaries also request the name, address and telephone number of the Warranted Contracting Officer or Contract Specialist who handle the contact awards for any BOP [Federal Bureau Of Prisons] under the JAR [Justice Acquisition Regulations] and FAR [Federal Acquisition Regulations] under 48 C.F.R. 53.212. The Beneficiaries also request a copy of Standard form 1449 for the purchase of Commercial Items under the DPAS [Defense Priorities Allocation System] under 15 C.F.R. § 700] as prescribed in § 53.212 of 48 C.F.R. of the FAR regulations and a list of the Commercial Items purchased.

So Be It.

*living litigee.*  
: richard-enrique :

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